Kentucky Internet2 Group Meeting
February 26, 2007, 2:00 – 4:00 PM
CPE Conference Room E, Frankfort, KY

PRESENT: Ann Riggs (Education), Mike Clark (KET), Michael Hayden (Windstream), Ken Burdine (Windstream), Larry Curran (Windstream), Tim Smith (Frankfort Independent), Phil Duvall (KCTCS), Sandy Cook (KCTCS), Erskine Clinton (UK), Margaret Omlor (Scott Co. HS), Heather Gate (ConnectKY), Charlene Davis (KDLA), Ron Cooper (COT), Rick Chlopan (KCTCS), Michael Providenti (NKU via ITV), Bert Brown (NKU), Tim Sizemore (KDE), Bo Lowrey (JCPS), Gene Kleppinger (EKU), Jerome Walker (KSU), Joe Mefford (ConnectKY), Mike Dyre (UofL, ITV), Miko Pattie (CPE)

1. KEN and Budget Update – Ann Riggs
   The schedule for K12 sites to be connected is on: http://ken.ky.gov. Ann reported that the installation is on target. There will be celebration launch in September or October 2007. There is a budget set aside for the I2 initiative. Ann also reported that she is getting a group together to review where we are in videoconferencing and include this as one of the KEN applications to go forward for next biennium's budget request.

2. Update on Kentucky Regional Optical Network – Mike Dyre
   Mike reported that the governance, funding, and SEGP issues are still being discussed among Al, Tom Sawyer and Doyle Friskney. The technical group are working on equipment details. They had a good meeting with John Lanford at Univ. of Tennessee on the dynamic component. John reviewed our schematic and thought it is good. NewNet implementation is on track so the Phase 1 Louisville POP will be in place by April 15, 2007. This fall, we hope to have wave length between Lexington and Louisville, including Frankfort. The SEGP transition should be transparent to users. I2 Office also provides FiberCo and WaveCo to assist with fiber discovery and dedicated wave length.

3. Applications Work Group – Mike Clark
   Mike reported on what the group is working on – strategic plan and awareness template. These will be posted on our site so all can review and revise it as we go.
   The Applications group discussed the following events that have I2 involvement:
   3.1. ConnectKentucky Tech Day in Frankfort – March 1, Thursday
   3.2. Kentucky Teaching and Learning Conference in Louisville – March 8, Thursday
   3.3. Kentucky Conference on the Scholarship of Teaching and Learning in Lexington – May 14, Monday. We will have an Internet2 room that we can have live I2 events, speakers, discussion groups, etc. Gene, Andrew, John, and Erskine will work on the programming.
   3.4. The 2010 Equestrian Games proposal is in Secretary Owen's office for review.

4. Other Items
   Larry Curran announced that Richard Taylor will be promoted within Windstream. Kenneth Burdine will take his place as our contact.
   Mike Clark announced that KET is going through an infrastructure upgrade to accommodate digital video production and distribution services.